



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Health Services

At its meeting held February 22, 2005, the Board took the following action:

S-1

Kae Robertson, Managing Director of Navigant Consulting, Inc., and Dr. Thomas L. Garthwaite, Director of Health Services, made a verbal presentation on recommendations for the establishment and composition of an Advisory Board for King/Drew Medical Center and responded to questions posed by the Board.

Kathy Ochoa, representing SEIU Local 660, Dr. Genevieve Clavreul, Celes King IV, and Peter Baxter, also addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Burke, Knabe, Yaroslavsky and Molina; Noes: Supervisor Antonovich, the Board accepted Navigant Consulting Inc.'s attached governance implementation report outlining the process for establishing an Advisory Board at King/Drew Medical Center.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel

February 23, 2005

Ms. Kae Robertson, Managing Director  
Navigant Consulting, Inc.  
King/Drew Medical Center  
12021 Wilmington Avenue  
Los Angeles, CA 90059

Dear Ms. Robertson:

At its meeting held February 22, 2005, on recommendation of Supervisor Gloria Molina, the Los Angeles County Board of Supervisors took actions as indicated in the enclosed Minute Order regarding Navigant Consulting, Inc.'s governance implementation report.

Very truly yours,

VIOLET VARONA-LUKENS  
EXECUTIVE OFFICER

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Enclosure